

00-R-0977

(Do Not Write Above This Line)

A RESOLUTION  
BY Lee Mann  
A RESOLUTION AUTHORIZING THE ATLANTA  
CITY COUNCIL TO ENTER INTO A CONTRACT  
AGREEMENT WITH MR. RICK ANDERSON  
FOR HIS ASSISTANCE IN THE ESTABLISHMENT  
AND IMPLEMENTATION OF THE AUDIT FUNCTION  
STIPULATED IN THE ATLANTA CITY CHARTER

ADOPTED BY

OCT 02 2000

COUNCIL

*Filed Without Objection*

*Subscribed*

- ☐ CONSENT REFER  
☐ REGULAR REPORT REFER  
☐ ADVERTISE & REFER  
☐ 1st ADOPT 2nd READ & REFER  
☒ PERSONAL PAPER REFER

Date Referred 6/19/00

Referred To: Finance/Executive

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred to \_\_\_\_\_

Committee FINANCE/EXECUTIVE  
Date 6-28-00  
Chair \_\_\_\_\_  
Action: Hold (see rev. side)  
Other: \_\_\_\_\_  
Members Hold 7-12-00  
Hold 8-16-00  
Refer To \_\_\_\_\_

Committee Fin/Exec  
Date 9-27-00  
Chair 928  
Action: \_\_\_\_\_  
Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
Other: \_\_\_\_\_  
Members ON 5-10-00  
ON 5-10-00  
ON 5-10-00  
ON 5-10-00  
ON 5-10-00  
Refer To \_\_\_\_\_

FINAL COUNCIL ACTION

☐ 2nd ☐ 1st & 2nd ☐ 3rd  
Readings  
☒ Consent ☐ V Vote ☐ RC Vote

CERTIFIED

CERTIFIED  
OCT 2 2000

ATLANTA CITY CLERK

CERTIFIED  
OCT 02 2000

Rick Anderson  
MUNICIPAL CLERK

MAYOR'S ACTION

VETO  
OCT 10 2000  
Jim Miller  
MAYOR



10-10-00PC04:54 RCVD

CITY OF ATLANTA

BILL CAMPBELL  
MAYOR

55 TRINITY AVENUE, S.W.  
ATLANTA, GEORGIA 30335-0300  
(404) 330-6100

October 12, 2000

Council President Robb Pitts  
Members of the Atlanta City Council  
City Hall 2<sup>nd</sup> Floor Suite 2900  
55 Trinity Avenue, SW  
Atlanta, Georgia 30335

Dear President Pitts and Members of Council:

I hereby return with my veto, 00-R-0977

On October 2, 2000 the Atlanta City Council adopted Resolution # 00-R- 0977, as substituted, that proposes to authorize the Atlanta City Council to extend a contract agreement with Mr. Rick Anderson for his assistance in the establishment and implementation of the audit function stipulated in the Atlanta City Charter.

This resolution, as substituted, would not only allow Mr. Anderson to continue to assist with the establishment and implementation of the audit function, but he could also perform the role of the City Internal Auditor on an interim basis. The revised scope of services, attached to the resolution, could also authorize amongst other duties; transferring the existing Internal Audit Division from the Finance Department to **the consultant's control** and to assume all management responsibility for that group. I find this revised scope of services to be too far-reaching and totally inappropriate. I support the Council's right and authorization to have a consultant assist with the establishment of the audit functions but I do not support hiring any consultant to become the interim City Internal Auditor. Furthermore, I have been, and continue to be fully supportive of hiring a City Internal Auditor, therefore, I encourage the Audit Committee to move forward with its efforts to find the best person possible and to fill the position within the parameters of the City of Atlanta's existing salary schedules and benefits plans.

For the above mentioned reasons I urge you to veto Resolution #00-R-0977.

Sincerely,



Bill Campbell

00-R-0977

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ADOPTED BY

OCT 0 2 2000

COUNCIL

Substitute

- ☐ CONSENT REFER  
☐ REGULAR REPORT REFER  
☐ ADVERTISE & REFER  
☐ 1st ADOPT 2nd READ & REFER  
☒ PERSONAL PAPER REFER

Date Referred

6/19/00

Referred To:

Finance/Executive

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred to \_\_\_\_\_

Committee  
FINANCE/EXECUTIVE

Date  
6-28-00

Chair

Action:  
Fav, Adv, Hold (see rev. side)  
Other:

Members  
Hold 7-12-00  
Hold 8-16-00

Refer To

Committee  
Finance/Executive

Date  
9-27-00

Chair

Action:  
Fav, Adv, Hold (see rev. side)  
Other:

Members  
ON 5-10-00  
Finance/Executive

Refer To

FINAL COUNCIL ACTION

☐ 2nd ☐ 1st & 2nd ☐ 3rd

Readings

☒ Consent ☐ V Vote ☐ RC Vote

CERTIFIED

CERTIFIED  
OCT - 2 2000

ATLANTA CITY COUNCIL PRESIDENT  
Bob Teague

CERTIFIED  
OCT 0 2 2000

Frankie Daughlin Johnson  
MUNICIPAL CLERK

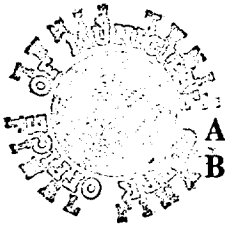
MAYOR'S ACTION

VETO

OCT 10 2000

Jim Smith

MAYOR



**CITY COUNCIL  
ATLANTA, GEORGIA**

**A SUBSTITUTE RESOLUTION  
BY FINANCE/EXECUTIVE COMMITTEE**

00-R-0977

**A RESOLUTION AUTHORIZING THE ATLANTA  
CITY COUNCIL TO EXTEND A CONTRACT  
AGREEMENT WITH MR. RICK ANDERSON FOR HIS  
ASSISTANCE IN THE ESTABLISHMENT AND  
IMPLEMENTATION OF THE AUDIT FUNCTION  
STIPULATED IN THE ATLANTA CITY CHARTER  
IN AN AMOUNT NOT TO EXCEED \$7,5000.00 AND  
FOR OTHER PURPOSES.**

**WHEREAS**, in 1996 the Georgia General Assembly enacted, and the Atlanta subsequently adopted a new City Charter; and

**WHEREAS**, said document stipulated a separate audit function for the City; and

**WHEREAS**, there have been problems with the establishment and implementation of this function; and

**WHEREAS**, Section 2-44 of the Code of Ordinances states that "The Council may employ, by contract, either outside legal counsel, or outside financial auditors, or both, for the purpose of fulfilling its obligation of legislative oversight. The process of choosing either legal counsel or auditors shall be as follows: the President of Council, City Attorney, and the chair of the committee on Finance/Executive shall recommend to the council. .... which the Council shall select such legal counsel or financial auditors by majority vote"; and

**WHEREAS**, the Council has selected Mr. Rick Anderson to assist in the establishment and implementation of the audit function; and

**WHEREAS**, the scope of work to be undertaken by the contractor is hereby attached hereto; and

**WHEREAS**, the Council will appropriate \$7500 for this contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Atlanta Council is hereby authorized to extend a contract with Mr. Rick Anderson, for his assistance in the establishment and implementation of the audit function stipulated in the City of Atlanta Charter and Code of Ordinances, (Section 2-44) in an amount not to exceed \$7500.00, to be charged to and paid from Account 1A01 524001 C21099.

Other functions which could be performed, but are not included in the above proposal:

1. Identify reports currently required to be filed with council and determine their status.
2. Perform the role of the City Internal Auditor on an interim basis, including but not limited to:
  - A. Establish the physical Office of the City Internal Auditor.
  - B. Transfer the existing Internal Audit Division to the office of the City Internal Auditor and assume management responsibility for that group.
  - C. Begin the role of oversight of city audit responses.

00-R-0977

A RESOLUTION

BY 

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CITY COUNCIL TO ENTER INTO A CONTRACT  
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